



**CITY OF ROCKLIN**  
**MINUTES OF**  
**SPECIAL MEETING**  
**OF THE**  
**ROCKLIN CITY COUNCIL**  
**NOVEMBER 13, 2003**

**TIME: 8:30 A.M.**  
**[www.ci.rocklin.ca.us](http://www.ci.rocklin.ca.us)**

**PLACE: City Hall**  
**3970 Rocklin Road**

1. The Special Meeting of the Rocklin City Council convened at 8:30 a.m. Mayor Kathy Lund presiding.
2. Roll Call:

Councilmembers: Peter Hill, Brett Storey, Ken Yorde, Mayor Kathy Lund  
Councilmember Magnuson was excused.

City Personnel: Carlos A. Urrutia, City Manager  
Russell A. Hildebrand, City Attorney  
Rex Miller, Director of Administrative Services  
Judy LaPorte, Human Resources Manager  
Sandra Davies, City Clerk

**RESOLUTION:**

3. Resolution No. 2003-348 of the City Council of the City of Rocklin of Intention to Approve an Amendment to Contract Between the Board of Administration of the Public Employees' Retirement System and the City of Rocklin (Local Safety Members/3% @ 50)

Council discussed in general PERS retirement and medical benefits and the effects future cost increases will have on the City.

Motion to approve by Councilmember Hill, seconded by Councilmember Storey.  
Passed by the following roll call vote:

Ayes: Hill, Storey, Yorde, Lund  
Noes: None

Absent: Magnuson

Abstain: None

ORDINANCES:

4. First Reading and Publication: Ordinance No. 880 of the City Council of the City of Rocklin Authorizing an Amendment to the Contract Between the Board of Administration of the California Public Employees' Retirement System and the City of Rocklin (Local Safety Members/3% @50)

Motion to Read By Title Only by Councilmember Hill, seconded by Councilmember Storey. Passed by the following roll call vote:

Ayes: Hill, Storey, Yorde, Lund

Noes: None

Absent: Magnuson

Abstain: None

Motion to approve on First Reading by Councilmember Hill, seconded by Councilmember Storey. Passed by the following roll call vote:

Ayes: Hill, Storey, Yorde, Lund

Noes: None

Absent: Magnuson

Abstain: None

5. Meeting adjourned at 8:55 a.m. by Mayor Lund.

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City Clerk

APPROVED:

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Kathy Lund, Mayor